

ITEM #1 ROLL CALL

ITEM #2 APPROVAL OF December 21, 2017 PENSION BOARD MINUTES

ITEM #3 PENSION FUND UPDATE – SAM JOHNSON, INVESTMENT MANAGER

ITEM #4 RESOLUTION TO PROVIDE A SPOUSAL ALLOWANCE TO THE WIDOW/ER OF A DECEASED RETIREE:

NAME	Semi-Monthly Pension Estimate	Deceased Retiree Name & Division	Date of Death
Carter, Nancy L	\$1,971.68	Carter, James L/ Police Services	11/29/17
Edwards, Elizabeth W	\$1,354.69	Edwards, George T III/ Fire Services	11/13/17
Franklin, Bessie	\$527.67	Franklin, Lee P/ General Services	09/03/16
Franklin, Mary A	\$1,932.03	Franklin, John H/Police Services	12/10/17
Looney, Vicki	\$605.89	Looney, David J/General Services	11/28/17
Vaught, Willa J	\$729.16	Vaught, Arthur Jr/General Services	12/19/17
Ward, Tanisha	\$747.29	Ward, Orlando/Public Works	11/25/17

ITEM #5 RESOLUTION TO PROVIDE A SERVICE RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Heard, Vander Jr	\$1,477.43	01/03/2018	25	01	18	Fire Services
Housley, Travis D	\$1,477.72	01/17/2018	25	02	01	Fire Services

ITEM #6 RESOLUTION TO PROVIDE A REDUCED RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Tucker-Ellis, Patricia	\$577.39	01/12/2018	14	06	13	HCD
Trenthem, Jacqueline	\$1,172.58	01/01/2018	17	01	26	Parks and Neighborhoods
Washington, Odell	\$1,376.67	03/09/2018	22	01	21	Fire Services
Whipple, Robert Lee	\$1,331.48	01/08/2018	22	01	04	Police Services

ITEM #7 RESOLUTION TO PROVIDE A DEFERRED RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Knudsen, Jeremy P	\$910.38	06/05/2030	14	05	08	Police Services

ITEM #8 REQUEST FOR A LINE OF DUTY DISABILITY RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Branch, Jason L	\$1,366.93	01/26//2018	13	06	00	Fire Services
Dawson, Benjamin R	\$1,515.85	01/25/2018	10	06	16	Police Services
Jones, Ryan P	\$1,477.32	01/26/2018	16	09	03	Fire Services

ITEM #9 REQUEST FOR AN ORDINARY DISABILITY RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Banks, Michael	\$1,199.89	01/26/2018	19	05	16	Police Services
McClora, Ke'Nath Date adjustment from December 22, 2017	\$694.44	02/14/2017	12	06	19	Fire Services

ITEM #10

RESOLUTION TO ALLOW PARTICIPATION IN THE
DEFERRED RETIREMENT OPTION PLAN (DROP)

NAME	Semi-Monthly Pension Estimate	YRS	MOS	DAYS	Division
Aldridge, Chester Jr	\$1,732.55	29	3	20	Police Services
Atkins, Anchernyce T	\$995.94	25	1	30	Police Services
Clay, Jasper E	\$2,462.95	29	8	6	Police Services
Davis, Eldridge E Jr	\$1,873.34	25	1	30	Fire Services
Devore, Michael W	\$1,786.04	25	1	30	Fire Services
Gaylor, Michelle D	\$1,674.86	23	10	25	Police Services
	Transfer from County	1	6	15	
	Total	25	4	30	
Goudy, Jerry L	\$1,467.87	26	4	27	Parks & Neighborhoods
Green, Adrant D	\$1,948.54	26	3	16	Police Services
Griffin, Thomas J	\$1,815.40	27	11	3	Police Services
Graham, Larry J	\$1,718.92	25	1	30	Fire Services
Huestis, Jim A	\$1,919.82	28	8	22	Fire Services
Hulsey, Eric S	\$2000.94	27	3	22	Police Services
Jones, Terrance L	\$1,423.65	25	1	30	Fire Services
Kennedy, Phillip A	\$1,518.39	25	1	30	Fire Services
Knowlton, Jerry L	\$1,782.50	27	11	3	Police Services
LeSure, Mark A	\$1,191.00	18	4	30	Police Services
	Transfer from County	6	8	19	
	Total	25	1	19	
Maclin, Damon	\$1,790.49	25	7	20	Fire Services
Mask, Richard	\$1,418.92	25	1	30	Fire Services
Max, James T	\$1,894.94	28	11	30	Police Services
Merritt, Alton	\$1,676.17	25	1	30	Fire Services
Mohundra, Timothy	\$1,735.50	25	2	20	Fire Services
Olswing, Janice M	\$1,875.62	28	7	24	Fire Services
Owens, Bruce M	\$1,521.52	25	1	30	Fire Services
Pollard, Richard D	\$1,626.63	25	0	18	Police Services
Stallings, Michael D	\$2,012.15	27	5	30	Fire Services
Stewart, Michael H	\$1,397.60	25	1	16	Airport Authority
Sykes, David R	\$1,903.10	31	9	8	Fire Services
Tremmel, Paul A	\$1,763.41	31	5	11	Police Services
Ware, Lucius III	\$1,460.24	25	7	20	Fire Services
Wells, Demar O	\$1,272.43	19	5	5	Police Services
	Transfer from County	5	8	9	
	Total	25	1	14	
Wherry, Damon L	\$1,821.11	25	3	25	Fire Services
White, Kedzie J	\$2,436.01	28	7	10	Police Services
Wooley, David M	\$1,539.92	25	1	30	Fire Services

ITEM #11

DISCUSSION OF PENSION ELIGIBILITY OF A SURVIVING SPOUSE

NEXT PENSION BOARD MEETING February 22, 2018 (9:00 am)